CASCADE COUNTY WORK SESSION



Courthouse Annex- Room 111 (406) 454-6810 Telephone, (406) 454-6945 Fax Wednesday – July 24, 2019 - 2:00 p.m.

Treasurer's Report

Consent Agenda

Contract 19-97: Void Unclaimed Checks Dates 7/01/2017 - 06/30/2018

<u>Contract 19-98</u>: Cascade County Service Contract by and between Cascade County Sheriff's Office and Corvinus Group LLC. Purpose: Upgrade the existing security electronic control systems at the Adult Detention Center.

Cost: \$520,100.00

<u>Contract 19-99</u>: Award Letter - FFY2019 Emergency Management Performance Grant (EMPG) Agreement #19-20 EMPG Cascade. Total Award: \$88,265.00 Cascade County Match: Not less than \$88,265.00 of non-Federal funds or 50% of the total approved project cost: \$176,530.00

<u>Contract 19-101</u>: CenturyLink Fiber +Internet Bundle Offer to provide 100MG of internet service to be used by ICAC Detective at the Sheriff's Office. Cost: \$139.00/monthly (Reimbursed quarterly from ICAC Grant)

Contract 19-102: DNRC 2019 Rural Fire Capacity Program Subaward Agreement #RFC-20-070.

Effective: Date of Signing - June 30, 2020 Total Amount: \$9,900.00

City-County Health Department

Contract 19-100: Memorandum of Understanding by and between Cascade County and Great Falls Rescue Mission Back to School Rally. Effective: August 25, 2019 Cost: \$0.00

Contract 19-103: MT DPHHS Task Order #20-07-6-11-008-0 Public Health Emergency Preparedness

Effective: July 1, 2019 - June 30, 2022 Amount: \$118,387.00/annual

Contract 19-104: MT DPHHS Task Order #20-07-5-21-080-0 Cascade County WIC Program

Effective: August 1, 2019 - June 30, 2020 Amount: \$1,316.78

Contract 19-105: DEQ Subdivision Contract #217020 between State of Montana DEQ and Cascade County.

Purpose: Provide reimbursements to the contractor for performing site evaluations and related services for subdivisions, pursuant to ARM 17.36.804. Contract Date Extended: October 1.2017 - June 30, 2021. (*Ref: Contract 18-49, R0352713*)

<u>Agenda</u>

Public Hearing

Resolution 19-46:

Petition to Discontinue two (2) County Streets and a County Alley Initiated by: Anton Spek

Discontinue a portion of two (2) county streets and (2) alley ways within the subdivision known as the North Great Falls Townsite, located in Section 31, Township 21N, Range 04E P.M.M Cascade County, MT known as, a portion of 4th Street West (known as 27th Street North East) between Block 69 and Block 64, from the platted right-of-way named Parsons Avenue (known as 32nd Avenue North East) to the Black Eagle Road right-of-way.

Public Hearing

Resolution 19-47:

Petition to Discontinue two (2) County Streets and two (2) Alley ways *Initiated by: David Broquist* Discontinue a portion of two (2) county streets and (2) alley ways within the subdivision known as the North Great Falls Townsite, located in Section 31, Township 21N, Range 04E P.M.M Cascade County, MT known as, a portion of 6th Street West (known as 25th Street North East) between the platted right of way named "Boston Avenue" and Wire Mill Rd between Block 72 and Block 73 being approximately 150 feet along block 73, 230 feet along Block 72, and 30 feet wide.